PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY URBAN DESIGN REVIEW BOARD.

Members - Demetreos Callinicos (Chairperson), Craig Murayama (Vice-Chairperson), Warren Suzuki, Paul Horner, Hunton Conrad, Eric Nakagawa, Russ Riley, Anthony Riecke-Gonzales, John Sprinzel.

Alternate Members - Frank Skowronski, Marie Kimmey, Raymond Phillips, Chris Hart

DATE: APRIL 19, 2005, TUESDAY

TIME: 9:00 A.M.

PLACE: Planning Department Conference Room, 1st Floor, Kalana Pakui Building,

250 South High Street, Wailuku, Hawaii 96793

<u>AGENDA</u>

- A. CALL TO ORDER
- B. APPROVAL OF THE JANUARY 18, 2005 (deferred from the February 15, 2005 meeting), FEBRUARY 15, 2005 (deferred from the March 1, 2005 meeting), MARCH 1, 2005 (deferred from the March 15, 2005 meeting), and MARCH 15, 2005 (deferred from the April 5, 2005 meeting), and the APRIL 5, 2005 MEETING MINUTES
- C. PUBLIC HEARING (Action to be taken after public hearing.)
 - 1. ALA LANI METHODIST CHURCH requesting a variance from Maui County Code, Section 16.13.100 "Signs Authorized in public and quasi-public districts" to allow a business identification sign that is 35 square feet, whereas 12 square feet is the maximum signage allowed for Ala Lani Methodist Church located at 50 South Papa Avenue, TMK: 3-8-046: 007, Kahului, Island of Maui. (SPV 2005/0001) (T. Kapua`ala) (Public hearing will be re-noticed and rescheduled to the May 3, 2005 meeting.)

D. COMMUNICATIONS

- 1. MR. MAJID "MIKE" DEZAHD requesting a Special Management Area Use Permit in order to construct the Kihei Hanalei Condominium, a proposed two-story 5.272 square foot building at the south end of Iliili Street, TMK: 3-9-005: 019, Kihei, Island of Maui. (SM1 2004/0037) (R. Loudermilk)
- 2. MR. RYAN CHURCHILL of KAPALUA LAND COMPANY requesting a Special Management Area Use Permit and a Phase 2 Project District Approval for the Kapalua Village project, a commercial complex containing 12,103 square feet and related improvements in WestMaui Project DistrictNo. 1 (Kapalua) at TMK: 4-2-004: 035 and portion of 038, Kapalua, Island of Maui. (SM1 2005/0011) (PH2 2005/0004) (A. Cua)
- 3. MR. KERRY RINGROSE of PACIFIC SIGN & DESIGN requesting approval of the comprehensive signage plan for the Shaka Sandwich and Pizza Building located at 1295 South Kihei Road, TMK: 3-9-012: 035, Kihei, Island of Maui. (CSP 2005/0005) (D. Dias)

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E. UNFINISHED BUSINESS

- 1. Orientation Workshop (from the April 5, 2005 workshop)
 - a. Special Management Area Use Permits
 - b. Prior Board of Ethics Advisory Opinion regarding the Urban Design Review Board
- F. DIRECTOR'S REPORT
- G. NEXT MEETING DATE: MAY 3, 2005
- H. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ARCHITECTURAL PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT AT 270-7735. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735, OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

Please Note: If any member of the Board is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation.